

Regular

October 20

6:00 P.M.

2015

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry-Present **Rob Cline**-Absent **Thom Davis** – Present **Amber McCalvin**-Present **Sandi Poe** – Present

Motion #1 Sandi Poe moved to retire to executive session to discuss a potential property purchase, and HVAC purchase. Amber McCalvin seconded the motion.

Time Entered: 7:40 pm

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #2 Thom Davis moved to resume the regular public session meeting. Sandi Poe seconded the motion.

Time Entered: 8:53 pm

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #3 Thom Davis moved to approve the treasurer's business reports. Amber McCalvin seconded the motion.

- a. Bank Reconciliation for September 2015
- b. Fund Balances as of September 2015
- c. Listing of Bills Paid in September 2015
- d. Budget Summary as of September 2015
- e. Revenue Summary as of September 2015
- f. SM-2 as of September 2015

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.
moved to. seconded the motion.

Motion #4 Amber McCalvin moved to approve the minutes from the following meeting(s). Sandi Poe seconded the motion.

Regular

October 20

6:00 P.M.

2015

Regular Meeting – September 10, 2015

Special Meeting– September 23, 2015

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #5 Thom Davis moved to update the Capital Asset Policy to reflect \$1,000 as the threshold for all assets effective July 1, 2014. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #6 Amber McCalvin moved to approve the current five-year forecast and assumptions presented. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #7 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Amber McCalvin seconded the motion.

Courtney Pierron

Alisha Adkins

Cynthia Hay

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #8 Amber McCalvin moved to employ **Jill Hineman** as a substitute teacher aide for the 2015-2016 school year pending completion of all requirements. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #9 Sandi Poe moved to employ **Tina Watts** as a substitute teacher aide, substitute cook, and substitute secretary for the 2015-2016 school year pending completion of all requirements. Thom Davis seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Regular

October 20

6:00 P.M.

2015

Motion #10 Amber McCalvin moved to employ **Beth Mineer** as a substitute secretary for the 2015-2016 school year pending completion of all requirements. Thom Davis seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #11 Thom Davis moved to employ **Phyllis McNeely** as a substitute cook and janitor for the 2015-2016 school year pending completion of all requirements. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #12 Amber McCalvin moved to employ **Davey Sanders** as a Volunteer Junior High Basketball Coach for the 2015-2016 school year pending completion of all requirements. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #13 Thom Davis moved to submit a bid for a property purchase. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #14 Thom Davis moved to request to meet for informational purposes only with the OSFC Planning Administrator and Regional Planning Consultant as per the 2015 District Intent Form. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #15 Sandi Poe moved to approve a field trip request from the Junior High Social Studies Teacher for a two-night stay in Columbus to present a bill at the Ohio State House for the Youth in Government Project (Sunday, November 22- Tuesday, November 24, 2015). Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Regular

October 20

6:00 P.M.

2015

Motion #16 Amber McCalvin moved to approve a Spanish Club trip to Peru under the direction of EF Tours. Thom Davis seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #17 Thom Davis moved to adjourn the meeting at 9:07 p.m. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Absent **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried.

Signed _____

Attested _____